

Programming and Allocations Committee

2007-04-11 10:15:00.0

Immediately following the Administration Committee, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2007-04-05 11:08:28.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward,
kwward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Adrienne Tissier

Vice Chair

Federal Glover

Members

Tom Ammiano Tom Bates
Bob Blanchard Dave
Cortese Steve Kinsey
Bijan Sartipi+

Ex Officio

Scott Haggerty*** Bill
Dodd***

Ad Hoc

All Other Comm?rs.

Staff Liaison

Alix Bockelman

1. Roll Call

2. Consent

Minutes of March 7, 2007 meeting.*

a. Action: Committee Approval

- [2a_Mar07_mins.pdf](#)

Quarterly Report of Executive Director?s Delegated Authority Actions.*

b. Presented by: Bob Bates

Action: Information

-
- [2b Delegated Authority Quarterly Report.pdf](#)

3. Regional

Regional Measure 2 (RM2) Capital and Operating Program Update.*

A presentation on the status of the capital and operating programs.

a.

Presented by: Melanie Choy and Christina Verdin

- [3a RM2 update.pdf](#)

RM2 Proposed Capital and Operating Allocations. MTC Resolution Nos. 3716, Revised, 3764, Revised, 3770, Revised.*

b.

Allocation of RM2 funds totaling approximately \$15.2 million in capital funds and \$4.1 million in operating funds for the following projects:

New allocation for the following capital projects:

#10.3 A \$1 million allocation to Sonoma Marin Area Rail Transit (SMART) for Final Design and Right-of-Way for the Cal Park Hill Tunnel Project.

#27 A \$ 0.3 million allocation to Water Transit Authority for preparatory work to procure two vessels for the South San Francisco Ferry Service.

#32.1 A \$3.9 million allocation to Alameda Co. CMA for Environmental and Construction elements for the I-580 Eastbound HOV Project.

#32.2 An \$10 million allocation to Alameda Co. CMA for the Environmental phase of the I-580 Westbound HOV project.

New allocation for the following operating projects:

#3 A \$1.4 million allocation to Vallejo for Express Bus North operations;

#9 A \$2.7 million allocation to Vallejo for Ferry operations.

Presented by: Kenneth Kao

Action: Commission Approval

- [3b RM2 alloc memo.pdf](#)

Regional Measure 2: Proposed Program for FY 2007-08 Operating Assistance. MTC Resolution No. 3807.*

c. *The annual RM2 operating support budget provides the framework for RM2 operating allocations during the upcoming fiscal year.*

Presented by: Christina Verdin

Action: Commission Approval

- [3c tmp-3807.pdf](#)

4. Federal

Transportation Improvement Program (TIP) Amendment 07-08. MTC Resolution No. 3755, Revised, and MTC Resolution No. 3714, Revised.*

Annual transit TIP Amendment constraining Federal Transit Administration (FTA) Section 5307, FTA Section 5309 programs to actual appropriations, adding FTA funded earmarks for FY 2006-07, and making adjustments to other previously programmed

a. *FTA-funded projects.*

Presented by: Glen Tepke

Action: Commission Approval

- [4a tmp-3714 tmp-3755.pdf](#)

California Transportation Commission (CTC) Report (Alix Bockelman)

5.

Presented by: Alix Bockelman

6. Public Comment/Information/Next Meeting

Next meeting

2007-05-09 10:00:00.0

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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